



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 6, 2011

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Amy Bernstein, Kehillat Israel, Pacific Palisades (3).

Pledge of Allegiance led by Mary A. Powell, Adjutant, Jackie Robinson Post No. 252, Los Angeles, The American Legion (2).

I. PRESENTATION/SET MATTERS

Presentation of scroll to representatives of the "Mormon Helping Hands" Program in recognition of their ongoing community service in Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Colonel Joseph Smith, Director of the Department of Military and Veterans Affairs, in recognition of "National Day of Service and Remembrance," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0036)

II. 1:00 P.M. PUBLIC HEARINGS - REDISTRICTING 1 - 3

1. Continuation of presentation and consideration of Plan A3 Amended - Voting Rights Compliant submitted by Supervisor Knabe. This plan is a revision of the Boundary Review Committee Recommended Plan A2 which was made by Supervisor Knabe on August 9, 2011:

Recommendation: Close the Public Hearing for Plan A3 Amended; instruct the Executive Officer of the Board to schedule for public hearing on September 27, 2011, Plan A3 Amended and accompanying ordinance for consideration and possible action by the Board on Plan A3; and instruct the Executive Officer of the Board and Chief Executive Officer to (a) post a public hearing notice in newspapers of general circulation and on the County's redistricting website, providing notice of the public hearing on the Board's consideration and possible action on Plan A3 Amended and proposed ordinance thereon; and (b) inform the public of the availability for public review of a copy of the submitted Plan A3 Amended and proposed ordinance at the Executive Office of the Board and the County's Redistricting Website. (11-3886)

2. Presentation and consideration of Plan T1 - Voting Rights Compliant submitted by Supervisor Molina.

Recommendation: Close the Public Hearing for Plan T1; instruct the Executive Officer of the Board to schedule for public hearing on September 27, 2011, Plan T1 and accompanying ordinance for consideration and possible action by the Board on Plan T1; and instruct the Executive Officer of the Board and Chief Executive Officer to (a) post a public hearing notice in newspapers of general circulation and on the County's redistricting website, providing notice of the public hearing on the Board's consideration and possible action on Plan T1 and accompanying proposed ordinance thereon; and (b) inform the public of the availability for public review of a copy of the submitted Plan T1 and proposed ordinance at the Executive Office of the Board and the County's Redistricting Website. (11-3887)

3. Presentation and consideration of Plan S2 - Community Empowerment Plan submitted by Supervisor Ridley-Thomas.

Recommendation: Close the Public Hearing for Plan S2; instruct the Executive Officer of the Board to schedule for public hearing on September 27, 2011, Plan S2 and accompanying ordinance for consideration and possible action by the Board on Plan S2; and instruct the Executive Officer of the Board and Chief Executive Officer to (a)

post a public hearing notice in newspapers of general circulation and on the County's redistricting website, providing notice of the public hearing on the Board's consideration and possible action on Plan S2 and accompanying proposed ordinance thereon; and (b) inform the public of the availability for public review of a copy of the submitted Plan S2 and proposed ordinance at the Executive Office of the Board and the County's Redistricting Website. (11-3888)

Mayor Michael D. Antonovich made a statement informing those in attendance that the Public Hearings for Agenda Item Nos. 1, 2 and 3, relating to the Redistricting Plans A3 Amended, T1 and S2, would be held concurrently to streamline the process and provide everyone with an opportunity to address the Board on any or all of the Plans.

All persons wishing to testify were sworn in by the Executive Officer of the Board.

Martin Zimmerman, Assistant Chief Executive Officer, made a presentation detailing the proposed three plans in order of district recommendations, T1: Voting Rights Compliant Plan proposed by Supervisor Molina; S2: Community Empowerment Plan proposed by Supervisor Ridley-Thomas; and A3 amended: Voting Rights Compliant Plan proposed by Supervisor Knabe. Also present were Frank Cheng, Manager, Chief Executive Office, and Laura Brill, Kendall Brill & Klieger LLP, outside redistricting counsel.

After the presentation, opportunity was given for interested persons to address the Board. Mary Ann Lutz, Mayor, City of Monrovia, Becky Schevlin, Councilmember, City of Monrovia, Barbara Messina, Vice Mayor, City of Alhambra, Juli Costanzo, Councilmember, City of San Gabriel, David Golanski, Vice Mayor, City of Burbank, Philip Putnam, Councilmember, City of South Pasadena, Lou Lamonte, Councilmember, City of Malibu, Bob J. Archuleta, Mayor Pro Tem, City of Pico Rivera, and other interested persons addressed the Board. Correspondence was presented.

After discussion, Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Closed the public hearing for all three plans, T1, S2 and A3 amended;**

2. Instructed the Executive Officer of the Board to schedule all three of the plans for a second public hearing on September 27, 2011, at 11:00 a.m., at which time the Board will consider the plans and accompanying ordinances, and vote to approve one of the plans;
3. Instructed the Executive Officer of the Board and the Chief Executive Officer to post a public hearing notice in newspapers of general circulation and on the County's Redistricting Website, which shall provide notice of the September 27, 2011 public hearing on the Board's consideration of the three plans and vote to approve one of the plans as the County's 2011 Decennial Redistricting Plan; and
4. Instructed the Executive Officer of the Board and the Chief Executive Officer to inform the Public of the availability for public review of these three plans and accompanying ordinances at the Executive Office of the Board and the County's Redistricting Website.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [County Counsel Summary for S2](#)
[CEO's Report on Proposed Redistricting Plan S2](#)
[Motion by Supervisor Antonovich](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)
[Video 4](#)
[Video 5](#)
[Video 6](#)

III. BOARD OF SUPERVISORS 4 - 15

4. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Azael Martinez Sonoqui, Probation Commission

Supervisor Knabe

William J. Petak+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Freda Hinsche Otto+, Los Angeles County Citizen's Economy and Efficiency Commission

Chief Executive Officer and Chairman, Quality and Productivity Commission

Edward T. McIntyre, Quality and Productivity Commission (11-3947)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video 1](#)
[Video 2](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, waive the gross receipts fee in an estimated amount of \$15,475, and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 24th Annual Classic Longboard Surfing Contest, to be held September 9 and 11, 2011. (11-3961)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees for 85 spaces totaling \$765, excluding the cost of liability insurance, at the Page Museum Parking Lot No. 83 for the 10th Anniversary event commemorating the September 11, 2001 terrorist attacks on the United States sponsored by the Natural History Museum and the Miracle Mile Civic Coalition, to be held at Hancock Park on September 9, 2011. (11-3967)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the Annual California Coastal Cleanup Day hosted by the California Coastal Commission, to be held September 17, 2011 from 8:30 a.m. to 1:00 p.m.; and urge all County residents to support this worthwhile event. (11-3962)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$350 at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Board of Realtors' Annual Legislative Day event, to be held September 9, 2011 on the 8th Floor Balcony of the Kenneth Hahn Hall of Administration. (11-3952)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and waive the estimated gross receipts fee in the amount of \$750, excluding the cost of liability insurance, at the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's Annual Volleyball Tournament, to be held September 17, 2011. (11-3957)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motin by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Proclaim September 11, 2011 as "National Day of Service and Remembrance" throughout Los Angeles County and urge all Americans to participate in ceremonies honoring those in uniform protecting our freedom and to voluntarily set aside time to help others in need; and

Proclaim that all flags throughout the County be flown at half staff on this day in honor of those Americans who died as a result of the terrorist attacks on September 11, 2001; and

Encourage residents to re-create the spirit of unity, compassion and selflessness, demonstrated in the aftermath of the 2001 terrorist attacks by voluntarily supporting charitable causes, performing good deeds and engaging in other service activities. (11-3959)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle parking fee to \$5, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the Henry Mayo Newhall Memorial Hospital picnic, to be held October 1, 2011. (11-3950)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Molina: Waive all costs for gymnasium, preparation fees, facility rental, permit fees and reservation fees totaling \$597.60, at City Terrace Park for the Executive Office of the Board's Countywide basketball tournament, to be held September 24, 2011. (11-3754)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Ira Tyrone Koger, who was shot on February 25, 2010, in front of his home on the 800 block of West Beach Avenue in the City of Inglewood at approximately 10:30 a.m. (11-3963)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

14. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Sunshine Canyon Landfill Local Enforcement Agency; Alhambra Unified School District; Duarte Unified School District; Fire Department; Foothill Transit; Hawthorne School District; Department of Human Resources; Long Beach Unified School District; Los Angeles Community College District; Los Angeles County Workforce Investment Board; Metropolitan Transportation Authority; Newhall School District; Pomona Unified School District; Registrar-Recorder/County Clerk; Rowland Unified School District; and Southern California Regional Occupation Program, effective the day following Board approval. (11-3755)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

15. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated; and instruct the Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of the Los Angeles County Employees Retirement Association and Chairpersons of the Board of Investments and Board of Retirement:

David Green elected to the office of the Second Member, Board of Investments, with a three-year term beginning on January 1, 2012, and expiring on December 31, 2014;

Yves Chery elected to the office of the Second Member, Board of Retirement, with a three-year term beginning on January 1, 2012, and expiring on December 31, 2014;

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments, with a three-year term beginning on January 1, 2012, and expiring on December 31, 2014;

William De La Garza elected to the office of the Eighth Member, Board of Retirement, with a three-year term beginning on January 1, 2012, and expiring on December 31, 2014; and

Edward C. Morris elected to the office of Alternate Retired Member, Board of Retirement, with a three-year term beginning on January 1, 2012, and expiring on December 31, 2014. (11-3893)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 16 - 46**Arts Commission**

16. Recommendation: Authorize the Executive Director of the Arts Commission to accept a \$100,000 grant from the National Endowment for the Arts to develop a cultural asset map and commission artists in and for the unincorporated community of Willowbrook. Approve an appropriation adjustment to reflect \$100,000 in Services and Supplies in the Arts Commission's Fiscal Year 2011-12 budget; and authorize the Executive Director to prepare and execute consultant contracts necessary for the implementation of the grant after approval. **4-VOTES** (11-3910)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Countywide Criminal Justice Coordination Committee

17. Recommendation: Approve an amendment to the contract between the Countywide Criminal Justice Coordination Committee (CCJCC) and the California Department of Corrections and Rehabilitation in the amount of \$1,000,000 for two years (\$500,000 per year), to provide continued services to the County's Women's Reentry Court program; authorize the Executive Director of CCJCC to serve as Project Director and to execute any necessary amendments to the contract that permit the rollover of unspent funds, increase or decrease the funding amount, and/or extend the terms of the agreement. **4-VOTES** (11-3908)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Chief Executive Office

18. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), retroactively ratify change order numbers 1-18 issued by the District in the aggregate amount of \$451,876, and corresponding payments made to the contractor, Red Stick Development Inc., for the Fire Command and Control Facility Dispatch Project (1), which collectively represents a 10% increase to the base construction contract amount. **(Chief Executive Office and Fire Department)** (11-3904)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve and instruct the Mayor to sign a seven-year lease agreement with Spirit Properties, LTD, for the Public Library's occupancy of 4,900 sq ft of flex/office space and 14 parking spaces located at 21182 Centre Pointe Parkway, Santa Clarita (5), for a maximum first year annual rent of \$50,127, plus a maximum first year lump sum payment of approximately \$391,778 for Tenant Improvements and change order allowance, 100% Net County Cost; authorize Spirit Properties, LTD and/or the Director of Internal Services, at the discretion of the Chief Executive Officer, to acquire telephone systems for the Public Library at a cost not to exceed \$108,000, to be paid in one lump sum; approve the project and authorize the Chief Executive Officer, the County Librarian and the Director of Internal Services to implement the project to commence upon completion of the improvements by Spirit Properties, LTD and acceptance of the improvements by the County; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (11-3921)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77650

20. Recommendation: Approve and instruct the Mayor to sign a lease amendment with Haynes Cal 26, LLC, to renew the agreement for the Probation Department's continued occupancy of 13,500 sq ft of office space and 54 parking spaces located at 14540 Haynes Street, Van Nuys (3), at a maximum first-year cost of \$202,500, 100% Net County Cost; and find that the lease amendment is exempt from the California Environmental Quality Act. (11-3925)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 72379, Supplement 1

County Operations

21. Recommendation: Adopt a resolution fixing the Fiscal Year 2011-12 tax rates for County, Special District, and School District Debt Service Funds, to enable the Auditor-Controller and Treasurer and Tax Collector to compute and collect Fiscal Year 2011-12 taxes. **(Department of Auditor-Controller)** (11-3896)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

22. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Community Redevelopment Agency of the City of Compton (public agency) (2), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax roll and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (11-3902)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77651

Health and Mental Health Services

23. Recommendation: Approve and authorize the Chief Executive Officer to sign an amendment to the Lease Agreement executed on September 2, 2009, with Charles R. Drew University of Medicine and Science (CDU) to extend the term for CDU's use of specific County space in Ward 4-A of the Martin Luther King, Jr. Hospital building through December 31, 2011. **(Department of Health Services)** (Continued from meeting of 8-30-11) (11-3793)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

24. Recommendation: Find that housekeeping staffing services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign the agreements with Servicon Systems, Inc. for the provision of housekeeping services at various Department of Health Services facilities, effective upon Board approval for one year with an annual facility cost of \$5,784,163, with an option to extend the term on a month-to-month basis, not to exceed six months, for an additional cost not to exceed \$2,892,082. Authorize the Director of Health Services to execute amendments to the agreement to: a) exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions; b) add and/or change non-substantive terms and conditions in the agreement as required by the Board; c) delete staff and make necessary changes to the scope of services; and d) add additional staff for emergency and expanded services at a cost not to exceed 10% of the annual maximum contract sum. **(Department of Health Services)** (11-3938)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to September 13, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)
[Board Letter](#)

Agreement No. 77654

- 25.** Recommendation: Adopt a resolution approving the Department of Mental Health's submittal of an application for funding and the execution of a grant agreement and any amendments thereto from the 2008 Disaster Recovery Initiative (DRI) Allocation of the State Community Development Block Grant (CDBG) Program for the further development of documents that will detail how to resume or maintain delivery of essential services during and after a major disaster event; and authorize the Director of Mental Health to: **(Department of Mental Health)**

File an application for grant funding from the 2008 DRI Allocation of the State CDBG Program, established through the Federal Emergency Management Agency in an amount up to \$250,000;

Execute any grant agreements required by the Program; and act as the lead agent for the County when conducting business with the involved government entities on all matters related to this grant; and

Execute amendments to the original grant agreement provided that any such amendments provide for additional grant funding in an amount not to exceed an increase of 10% of the original grant award; improve efficiencies and/or add clarity; and are consistent with the related funding agreement and the scope of the funded Program. (11-3892)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Approve and authorize the Director of Public Health to execute the following agreements to support the California Work Opportunities and Responsibility to Kids (CalWORKs) substance abuse treatment program serving the Los Angeles County Welfare-to-Work (WtW) program; and to execute amendments to the agreements that modify non-substantive terms; allow for the rollover of unspent funds; adjust the term of the agreements through September 30, 2014; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution by both parties or at the beginning of the applicable agreement term:
(Department of Public Health) (Continued from meeting of 8-30-11)

Eleven new CalWORKs service agreements to the lead agencies of community-based organizations to provide substance abuse treatment services, effective October 1, 2011 through June 30, 2014, at an estimated total maximum obligation of \$24,159,996;

Two sole-source agreements with Behavioral Health Services, Inc. and Tarzana Treatment Centers, Inc., to provide Residential Medical Detoxification, effective October 1, 2011 through June 30, 2014, at an estimated total maximum obligation of \$825,000; and

Nine CalWORKs WtW special pilot project providers, to provide Asian Pacific Islander Targeted Outreach services, effective October 1, 2011 through June 30, 2014, at an estimated total maximum obligation of \$2,199,996. (11-3831)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a Proposition A (Prop A) agreement with Accurate Courier Services, Inc. (Accurate), for the provision of laboratory courier services for the Department of Public Health at an annual cost of \$301,482, and for the Department of Health Services at an annual cost of \$374,091, both contracts effective October 1, 2011 through September 30, 2016 with an option to extend the terms on a month-to-month basis not to exceed six months; and authorize the Directors of Public Health and Health Services to execute amendments to their respective agreements; and: **(Department of Public Health and Health Services)**

Exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions;

Add and/or change non-substantive terms and conditions in the agreement;

Add, delete, or change Public Health and Health Services facilities and routes to meet critical patient care or departmental needs, and make permitted changes to the scope in services which may have an effect on contractor compensation levels;

Approve cost-of-living adjustments (COLA) at the County's discretion, consistent with the Board's COLA policy and:

Approve fuel price adjustments on a quarterly basis, at the County's discretion based on the increase or decrease in the fuel price published in the Official Energy Statistics from the United States Department of Energy for California. (11-3909)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77652 and 77653

28. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Notice of Award for a revised grant amendment from the Centers for Disease Control and Prevention to supplement existing funding for the National Human Immunodeficiency Virus Behavioral Surveillance - Los Angeles Project for calendar year 2011 in the amount of \$187,909.

(Department of Public Health) (11-3926)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

29. Recommendation: Approve and instruct the Mayor to sign cooperative agreements between the County and the City of Santa Fe Springs (1), and between the County and the City of La Mirada (4), to finance and delegate responsibilities for the design and construction of roadway improvements to Imperial Hwy. from Shoemaker Ave., to La Mirada Blvd., and from Breezewood Dr. to the easterly La Mirada City Limit. The total project cost is estimated to be \$6,632,800, with the County, City of La Mirada, and the City of Santa Fe Springs' jurisdictional shares being \$4,162,300, \$2,195,000, and \$275,500, respectively; find that the project is exempt from the California Environmental Quality Act; and: **(Department of Public Works) 4-VOTES**

Adopt a resolution approving a County contribution of Highways-Through-Cities funds in the amount of \$159,900 to the City of La Mirada for its share of the preliminary engineering and construction engineering of the landscaped medians; and

Adopt resolutions declaring Imperial Highway from 1,500 ft westerly of Shoemaker Ave. to Duffield Ave. within the City of Santa Fe Springs and Imperial Hwy. from Duffield Ave. to La Mirada Blvd., and from Santa Gertrudes Ave. to the easterly City limit within La Mirada to be a part of the County System of Highways. (11-3871)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77647 and 77648

30. Recommendation: Acting as a responsible agency for the proposed project for the installation of a traffic signal system and related road and drainage improvements at the intersection of Palmdale Blvd., and 70th Street East (Project), consider the Negative Declaration (ND) prepared and adopted by the City of Palmdale (City) (5) as lead agency, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the ND, and find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment. Approve and instruct the Mayor to sign a cooperative agreement with the City to provide financing and delegation of responsibilities for the Project; and authorize the Director of Public Works to approve up to 10% of the County's estimated total contribution equal to \$45,800 for any unforeseen items that may occur, increasing the County's maximum share from \$458,000 to \$503,800. **(Department of Public Works)** (11-3881)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77649

31. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, as Chief Engineer, to enter into an agreement with the Council for Watershed Health to continue facilitating stakeholder coordination meetings, providing technical advice, publishing a newsletter, and collaborating on geographic information services, at a total cost of \$240,000 in three annual disbursements of \$80,000 starting Fiscal Year 2011-12. **(Department of Public Works)** (11-3874)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve the total budget of \$141,423,635 for the High Desert Multi-Service Ambulatory Care Center Project (High Desert Project), Specs. 6837, Capital Project No. 77350; award a design-build contract to Swinerton Builders for a maximum contract sum of \$98,588,889 (inclusive of the base contract sum of \$89,088,889, medical equipment allowance of \$6,000,000 and design-completion allowance of \$3,500,000) of which the Director of Public Works and the Chief Executive Officer will exercise control of the design-completion allowance including the authority to reallocate the allowance into the contract sum as appropriate; and: **(Department of Public Works)**

Award and authorize the Director to execute a consultant services agreement for as-needed geotechnical engineering, materials testing, and inspection services with Koury Engineering & Testing, Inc., for a not-to-exceed fee of \$1,090,000;

Expand the definition of the County's Local Worker Hiring Program (LWHP) to include 11 additional zip codes; and authorize the implementation of a LWHP for the Martin Luther King, Jr. Medical Center Inpatient Tower Renovation and Multi-Service Ambulatory Care Center Projects, the East Rancho Dominguez Library Project, the High Desert Solar Project, and any future County projects with a LWHP, including the High Desert Project;

Authorize the Director of Internal Services to proceed with acquisition of medical equipment and related installation services for an estimated cost of \$8,523,635; and

Approve and authorize the Chief Executive Officer to reallocate \$750,000 of the \$1,000,000 Civic Art budget, to fund an additional 110 kilowatt photovoltaic system for the High Desert Project. (11-3905)

Tom Moxley and Ron Miller addressed the Board.

Jan Takata, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

33. Recommendation: Terminate the contract for convenience with LSC Construction for Project ID No. RDC0015291 - Alostia Avenue over Little Dalton Wash to widen the bridge and construct walkways in the City of Azusa (1) and authorize the Director of Public Works to pay LSC Construction \$7,725.21 for incurred expenses. **(Department of Public Works)** (11-3878)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Accept a \$285,000 grant from the Rivers and Mountains Conservancy to fund a portion of the Vermont Avenue Median Improvement Project from 88th Street to 92nd Street (2); approve and authorize the Director of Public Works to enter into a grant agreement and to execute amendments as may be necessary to complete the project including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount of up to 10% subject to approval of such documents by County Counsel; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3872)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the proposed project, find that the proposed grant of easement for waterline purposes and the subsequent use of said easement will not interfere with the use of Little Dalton Wash, Parcel 588GE, for any purposes of the District; approve the grant of easement for waterline purposes from the District to the City of Glendora (City) (5) in Little Dalton Wash, Parcel 588GE, located in the City, for \$4,320; authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to execute the easement document and authorize delivery to the City; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3876)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the proposed project, find the grant of easement for pipeline purposes will not interfere with the use of Private Drain No. 246, Parcel 1GE, for any purposes of the District; approve the grant of easement for pipeline purposes from the District to the City of Santa Clarita (City) (5) for \$42,000; instruct the Mayor to sign the easement document and authorize delivery to the City; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-3877)**

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), consider the Mitigated Negative Declaration (MND) prepared by the District for the Fire Station 71 Modernization/Expansion Project (Project), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board. Adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment, and will have no effect on fish or wildlife; adopt the MND; and: **(Department of Public Works and Fire Department)**

Authorize the Director of Public Works to complete and file a Certificate of Fee Exemption for the Project with the Registrar-Recorder/County Clerk;

Approve the \$8,196,000 revised Project budget, under Capital Project No. 70779; and

Approve an appropriation adjustment to transfer \$261,000 from the Fire District's Capital Project Accumulative Capital Outlay Fund, Services and Supplies appropriation to Capital Project No. 70779 to fully fund the Project. (11-3903)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Approve the project and adopt and advertise plans and specifications for Oceangrove Drive Sewer Reconstruction, in the City of Rancho Palos Verdes (4), at an estimated cost between \$145,000 and \$165,000; set October 4, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-3879)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. RDC0015267 - Encina Road - 250 feet west of Muerdago Road, to construct a retaining wall and roadway pavement damaged during the 2004-05 winter storm disaster, in the unincorporated community of Fernwood (3), to Southland Construction, in the amount of \$355,358. **(Department of Public Works)** (11-3880)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

40. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work related to asbestos pipe abatement, excess ground water, and revise flat gate, with an increase in the contract amount of \$363,515, will have no significant effect on the environment, and approve the changes and increased contract amount for Project ID No. FCC0001159 - Coyote Creek Channel Repair Subdrainage Concrete Deficiencies Repair, replacement of existing concrete trapezoidal channel walls, invert slabs, and subdrain, in the Cities of Cerritos, Hawaiian Gardens, Lakewood, Long Beach, and Los Alamitos (4), being performed by Los Angeles Engineering, Inc. **(Department of Public Works)** (11-3875)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

41. Recommendation: Find that the requested changes in work associated with variations in bid quantities, unforeseen items of work, and extra work, which increases the contract amount by \$1,130,766.57, will have no significant effect on the environment, and approve the changes and increased amount for Project ID No. RDC0014704, Interstate 5/Hasley Canyon Road Interchange Improvements, in the unincorporated community of Castaic, being performed by Security Paving Company, Inc. **(Department of Public Works)** (11-3873)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

42. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), adopt a resolution fixing the Fiscal Year 2011-12 tax rate for the District voter-approved special tax; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy at the rate for a single family home increasing from \$56.17 to \$61.04, with proportional increases in all other rates. **(Fire Department)** (Continued from meeting of 8-30-11) (11-3832)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to September 13, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

43. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of two Opposed Boarding System Vessels to assist in the security of the Ports of Los Angeles and Long Beach, the coastal take off areas of Los Angeles International Airport, Catalina Island, and the County coastline, for a total purchase cost of \$1,300,000 with \$1,000,000 funded from the 2008 Federal Port Security Grant Program, and a 25% matching requirement funded by budget authority narcotics forfeiture funds. **(Sheriff's Department) (11-3894)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to September 13, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

44. Recommendation: Accept the donation of \$25,000 from the Riehl Family Trust, Marc R. Isaacson, Successor Trustee, for the purpose of purchasing and training canines to be used by the Sheriff Department's Special Enforcement Bureau Canine Services Detail, and to specifically assist Temple Sheriff's Station which includes the unincorporated areas of San Gabriel Valley, Rosemead, Duarte, South El Monte, and the City of Bradbury (1 and 5); and send a letter to the Riehl Family Trust, Marc R. Isaacson, Successor Trustee, expressing the Board's appreciation for this generous donation. **(Sheriff's Department) (11-3895)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communication

45. Request from the Azusa Unified School District: Adopt a resolution authorizing the County to levy taxes for the General Obligation Refunding Bonds, Series 2011, in amount not to exceed \$25,000,000, and instructing the Auditor-Controller to place on its 2011-2012 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-3897)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

46. Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding and establishing the salary for three employee classifications; changing the salary of one non-represented classification; changing the title of three non-represented classifications; and adding, deleting, and/or changing certain classifications and number of ordinance positions in the departments of Children and Family Services, Mental Health, Public Library, and Registrar-Recorder/County Clerk. (11-3789)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0051 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect September 6, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 47

- 47.** Ordinance for introduction amending the County Code, Title 2 - Administration, to extend the sunset review date of the Los Angeles County Beach Commission to December 31, 2014. (11-3951)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, relating to the Los Angeles County Beach Commission, to extend the sunset review date for the Commission to December 31, 2014."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. DISCUSSION ITEM 48

- 48.** Consideration of the recommendations of the County of Los Angeles Community Corrections Partnership AB 109/177 implementation plan, as modified by the Board at the meeting of August 30, 2011. (11-3868)

Donald H. Blevins, Chief Probation Officer, presented a report and responded to questions posed by the Board. Andrea Sheridan Ordin, County Counsel, also responded to questions by the Board.

Andrea Gordon, Ranesha Matthews, Jayton Davis, Stacey Johnson and other interested persons addressed the Board.

Supervisors Antonovich and Ridley-Thomas made a motion to:

- 1. Reject the Public Safety Realignment Implementation Plan as currently submitted by the Community Corrections Partnership (CCP) and request the CCP to include the modifications in their revised plan and bring the plan back to the Board in two weeks;**
- 2. Direct the CCP to amend its Realignment Implementation Plan so that the CCP's advisory role to monitor the implementation of the Plan be transferred and assumed by the Countywide Criminal Justice Coordination Committee's (CCJCC) Public Safety Realignment Team (PSRT) effective October 1, 2011; and**

3. Direct that the PSRT membership and structure be modified to mirror that of the CCP to ensure continuity of the work done by the CCP.

During the discussion, at the request of Supervisor Yaroslavsky, the Mayor ordered a division of the question.

After discussion, Supervisor Antonovich made a motion, seconded by Supervisor Ridley-Thomas, that the Board reject the Public Safety Realignment Implementation Plan as currently submitted by the CCP and request the CCP to include the modifications in their revised plan and bring the plan back to the Board in two weeks;

Said motion failed to carry by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

Supervisor Antonovich made a motion, seconded by Supervisor Ridley-Thomas, that the Board take the following actions:

1. Direct the CCP to amend its Realignment Implementation Plan so that the CCP's advisory role to monitor the implementation of the Plan be transferred and assumed by the CCJCC's PSRT effective October 1, 2011; and
2. Direct that the PSRT membership and structure be modified to mirror that of the CCP to ensure continuity of the work done by the CCP.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Molina

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas Video](#)

VII. MISCELLANEOUS**Public Comment 52**

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Alicia Ciriani, Irene Pang and Arnold Sachs addressed the Board.
(11-4059)

Attachments: [Video](#)

Adjournments 53

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Zenobia James Carey
Roy Jenkins

Supervisor Yaroslavsky

Murray Seeger

Supervisor Knabe and All Members of the Board

Mary Ellen Lewis
Monticello Miller

Supervisor Knabe

Marsha Antonelli
Henry "Hank" Harkema
Debra Lynn Tom
Tanner Scott Tom

Supervisor Antonovich and All Members of the Board

Walter Backstrom

Supervisors Antonovich and Knabe

Rachael Lynne Marsik

Supervisor Antonovich

Edward Gilner
Timothy Tyler Haviland
Ilna Madhere
Donald R. Sivard
Marvin A. Stout (11-4058)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Authorize the Director of Health Services to execute a no-cost acquisition agreement with L.A. Care with modification to the County indemnification provision for a disease registry software as required for the California 1115 Waiver. **(Department of Health Services)** (11-0949)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Memo](#)
[Video](#)

IX. CLOSED SESSION MATTER FOR SEPTEMBER 6, 2011

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 54

54. Open Session adjourned to Closed Session at 7:07 p.m. following adjournments to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 7:09 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 7:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 7:45 p.m.

The next Regular Meeting of the Board will be Tuesday, September 13, 2011 at 9:30 a.m. (11-4039)

The foregoing is a fair statement of the proceedings of the regular meeting held September 6, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations